

Seneca County Water District #1
Wednesday, June 27, 2007

Meeting began at 7:18 a.m.

Present: David Dresser Sara Ryan Jack Holley
Angel Lawrence David Kaiser Dan Duddleston
David Terry, Jr. Joan Teichner James Gabriel
Jeff Trout Terry Potts

Absent: Ed Barto

Guest: Jim Bromka

Approval of May Minutes:

Motioned: David Terry, Jr.

Seconded: Joan Teichner

Carried Unanimously

Correspondences:

1. F350 letter accepting bid
2. FOIL request for the Village of Waterloo – waiting for Waterloo to submit information to Bernie Donegan’s Office

Water Treatment Plant:

Tank inspection has been completed at Hillside. Had a problem with cathodic protection (corrosion control) we may need to recoat the tower in the future. A new meter needs to be installed out at the Q area and we are looking at approximately \$6,000.00. We met with the Seneca County IDA and request that in the future when they work out a new prospect we need to be included in the loop so we can assure the new entity will be able to have water and sewer.

We have received a proposal from O’Connell Electric of \$1,850.00 to investigate the brown out situation, so we can respond to New York State Electric & Gas. Dave met with Empire State to discuss the lack of power in the Lakeshore Landing area. We received a letter from NYSEG that implies we are the cause of the brownouts. However, it is our opinion that this plant was here first and they have allowed so many additional homes without upgrading the power to accommodate the growing development.

District Counsel Report:

We met with Harriet Haynes and Pat Jones with regard to the infrastructure on the Depot and that we need to work together on all aspects of the former Army Depot. It shouldn’t be up to our existing ratepayers to pay for new development to come in and if there is a need for upgrade the new developer should be responsible for the costs.

Jim met with Susan James and Dennis Bender with reference to the Village of Waterloo situation. Jim shared information and reports with them, such as the water authority study. In general, Jim discussed possible conclusions to the water situation. He also discussed the tracking of money spent with a county district vs. a village district. Jim reviewed all the legal aspects with the attorneys and advised them of other means of building the plant and it doesn’t need to be the county district to build it. Our engineers have determined that it is more cost effective for the intakes to be open and for the water to be pumped from there. It is an avenue that we have to pursue based on the cost savings that our users would see. Jim and Dave spoke of Genesee County and Monroe County both are working as county operated authorities and their areas are prospering.

Financial Report:

Books were presented for review.

Resolutions:

8-07 Budget Transfers Appropriations

Motioned by: David Dresser

Seconded by: David Terry

Carried Unanimously

9-07 Hire Syracuse Merit Electric to Investigate Electric Situation

Motioned by: Joan Teichner

Seconded by: Terry Potts

Carried Unanimously

Verification of Payables:

Motioned by: David Dresser

Seconded by: Joan Teichner

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on July 25, 2007 at 7:00 a.m.

Adjournment: 7:50 a.m.

Motioned by: David Terry

Seconded by: Joan Teichner

Carried Unanimously